

# Kentucky Mental Health Planning & Advisory Council

## Finance Committee

**April 15, 2010      11:00 a.m. - 4:00 p.m.**  
**BHDID, 100 Fair Oaks Lane, 4<sup>th</sup> Floor, Large Conference Room**  
**Frankfort, Kentucky**

**Members Present:** Ron Ashton, Yolonda Clay, Artye Dulaney, John Flickinger, Rebecca Garrett, Balinda Hudson, Steve Liles, Mary Sue Klusman, Steve Lyons, Betty Jo Moss, Jan Powe, Jim Reed, Mary Singleton, Anna Winchell

**Guests Present:** Jennifer Lewis, Destin Strauss

**Staff Present:** Michele Blevins, Joy Botkins, Anita Jennings, Christie Penn, Melissa Runyon, PK Sims

Topic	Discussion	Next Steps
Call to Order and Introductions	Betty Jo Moss, Chair, called the meeting to order at 11:08 a.m.	
Approval of December Meeting Summary	Ron Ashton made a motion to approve the 12/4/09 meeting summary. Mary Singleton seconded and motion carried.	
Plan and Budget Process Overview	<p>Betty Jo Moss provided a brief overview for new members and also explained that the recommendations and comments generated today will assist with the Department's decision-making for the next two fiscal years (SFY 2011 and SFY 2012) but will not change things for the current fiscal year which ends June 30, 2010.</p> <p>Discussion ensued regarding <i>member</i> recommendations versus <i>committee</i> recommendations as there has been some apparent confusion around this in the past. Staff stated that committee recommendations will carry more weight than individual recommendations.</p> <p>Division staff provided information about the Department's annual plan and budget process, including Form 117 (the financial "Spending Plan") and the 2 new mandates for SFY 2011:</p> <ol style="list-style-type: none"> <li>1. At least 50% of their allocated block grant funds must be spent on an evidence-based practice, a decision supported by a recommendation made by the Council's Finance Committee on 4-23-08.</li> <li>2. A reallocation of funds to the Centers based on a 3-year history of service, which was also a committee recommendation on 4-23-08. This moves the Department toward performance-based contracting</li> </ol> <p>Members reviewed the applications independently and made recommendations and comments about the regional plans. Staff was available to assist.</p> <p>A compilation of the SFY 2011 financial Spending Plans, showing CMHC allocations for adults and children and allocations for statewide projects was shared with the group.</p>	<p>A compilation of members' comments on regional plans is available upon request.</p>
Recommendations Based on Review Regional Boards' SFY 2011 Plan and Budget Applications	<p>Members reconvened as a group to discuss their recommendations and consensus was reached on the following Committee recommendations:</p> <ol style="list-style-type: none"> <li>1. Increased funding for family member and consumer-run support programs</li> <li>2. Increased funding for an anti-stigma and anti-discrimination campaign to educate the public</li> </ol>	These recommendations will be presented to the Council on May 20, 2010.

	<ol style="list-style-type: none"> <li>3. Promotion of early intervention and increased access to community-based services (to prevent higher levels of care).</li> <li>4. A self-identified, active parent, youth and consumer representative on every Center's Board of Directors.</li> <li>5. Increased access to transportation services.</li> <li>6. Increased education about services available at the CMHCs.</li> <li>7. Promotion of mental health recovery in all CMHC services and programs.</li> <li>8. Develop specialized services and supports for youth transitioning to adulthood.</li> <li>9. Increased training for staff on evidence-based practices and on cultural competency.</li> </ol> <p>Staff also asked for recommendations on how to spend any potential carryover funds. Due to limited time, Betty Jo Moss volunteered to collect and compile recommendations for carryover funds from members.</p> <p>The following 4 recommendations were submitted to Betty Jo by members:</p> <ul style="list-style-type: none"> <li>• In light of the recent reduction in budgeted funding for adult consumer services, I would like to see any carryover funds allotted to expand adult consumer run services. The true definition of consumer run services is just that - consumer run.</li> <li>• I hope that we always keep sight of the need for suicide prevention and education--especially among our youth.</li> <li>• I recommend that the carryover funds be used to increase consumer and family programs, supported employment and supported housing.</li> <li>• I would like to see any carryover to be used by the Comp Cares to provide personal hygiene products to the people that need them, say once a month or however far the money would take them. (once every 6 months maybe) Toothpaste, toothbrushes, deodorant, shampoo, etc. As long as it's not too much of a hassle for the comp cares. Maybe they could have their children's groups get together and make up the packages so the workers wouldn't have to take up their time.</li> </ul> <p>The following is a member recommendation for how to reduce allocations, in case of a block grant reduction:</p> <ul style="list-style-type: none"> <li>• I suggest that reduction in block grant funding be spread across those entities receiving a large portion of the dollars to begin with.</li> </ul> <p>Becky Garrett made a motion to present the Finance Committee recommendations to the Council on May 20th. Jim Reed seconded and the motion carried.</p>	
Adjourn	Ron Ashton made a motion to adjourn at 4:01 p.m. Mary Singleton seconded and motion carried.	<u>Next Meeting</u> Thursday, July 8 1:00 – 4:00 p.m. Small Conference Room BHDID, Frankfort